

Minutes
Regular Meeting of October 5, 2021
Page No. _____

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 5, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza also present with City Clerk Lagasse (Via Teleconference)

Absent from the Meeting City Attorney Malcom Jones

MAYOR'S COMMENTS/TRAVEL CITY HALL/AMEND AGENDA

Re: Amend Agenda to approve travel for Administrative Assistant Hannah McCraney

Alderman Burke moved, seconded by Alderman Lafontaine Amend the agenda to approve travel for Ms. Hannah McCraney to attend the Municipal Clerk's Training in Hattiesburg, Mississippi October 12-15, 2021. Cost to the City will be lodging for 3 nights and 4 days per diem.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Approve travel for Administrative Assistant Hannah McCraney

Alderman Burke moved, seconded by Alderman Lafontaine to approve travel for Ms. Hannah McCraney to attend the Municipal Clerk's Training in Hattiesburg, Mississippi October 12-15, 2021. Cost to the City will be lodging for 3 nights and 4 days per diem.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/AMEND AGENDA/PERSONNEL

Re: Amend Agenda to name Tommy Carver as FireChief

Alderman Piazza moved, seconded by Alderman Richardson to amend the agenda to appoint current interim Fire Chief Tommy Carver as the full-time Fire Chief.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Name current Interim Fire Chief Tommy Carver as full-time Fire Chief

Alderman Piazza moved, seconded by Alderman Richardson to approve to appoint Tommy Carver as the Fire Chief.

A vote was called for with the following results:

Minutes
Regular Meeting of October 5, 2021
Page No. _____

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS/AMEND AGENDA

Re: Amend Agenda to move Public Comments to top of Meeting

Alderman Lafontaine moved, seconded by Alderman Richardson to amend agenda to move the Public Comments to the beginning of the meeting under Aldermen's comments.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed the railroad tracks from Nicholson Avenue to the Bay St. Louis City line noting the noise nuisance being caused by idling trains.

ALDERMAN RICHARDSON

- Discussed the manhole on Old Spanish Trail and its current condition.

ALDERMAN LAFONTAINE

- Asked about the status of the paving project.

ALDERMAN PIAZZA

- Discussed removal of a damaged tree at the Cemetery noting concern for damage other tombs in the area.

PUBLIC COMMENTS

Re: Prima Luc

PLANNING AND ZONING (EXHIBIT A)

Re: 1498 Erie Street, Lisa Miller

Lisa Miller, Owner of the property commonly known as 1408 Erie Street. Legal Description, Lots 37 & 38, Block 144, UN 7, Addition 3, Shoreline Park Subdivision has made applications for the following; A Rear Yard Setback (for Accessory Structures Only), Variance of Seven (7) feet, resulting in an Eight (8) foot Rear Yard, for an accessory structure. The variance is being requested for an accessory structure (see Conditional Use Application below.) Section 701.5 of the current Zoning Ordinance requires a Minimum Rear Yard of twenty-five (25) feet, except for accessory structures.

The property owner has also made Application for a Conditional Use for an Accessory Structure of fifteen-hundred (1,500) square feet. The purpose of the accessory structure is to keep all their cars and boat in one place. Also, for security purposes, (please see applicant's letter for more information). The outer material is designed to be similar to the residence.

Commissioner Watson made a motion, seconded by Frater, to recommend approval of both the variance and the Conditional use. Commissioner's Adams, Frater and Watson voted in favour of the motion. This Commission found that the criteria for a variance

Minutes
Regular Meeting of October 5, 2021
Page No. _____

stated in Section 906.1 and the criteria for a Conditional Use stated in Section 906.3 had been met.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Jordan Bradford Jr., 614 Faith Street

Jordan Bradford Jr, Owner of the property commonly known as **614 Faith Street**. Legal Description, Lots 6,7 & 8, Block 115, Golfview Subdivision D-0-23, has made applications for the following;

A Re-Zoning from R-1 Single Family Residential District to C-3 Highway Commercial District. The Applicant owns 3 lots that are in a block area of C-3 on both sides of the property and all properties located on the north side of Erie Street are Zoned C-3. Please see letter from Applicant and related exhibits. In the Case of Rezoning all property owners that are within three-hundred (300) feet are notified and duly published per Section 905 - Applying for a Zoning Change.

Commissioner Frater made a motion, seconded by Commissioner Watson, to recommend approval of the requested re-zoning from R-1 to C-3, with the following conditions; 1) No Seafood Trucks will be allowed, or worked on the property, and; 2) No Warehousing of Seafood on the property. Commissioner's Frater and Watson voted in favour of the motion. Commissioner Adams voted against the motion.

Alderman Richardson moved, seconded by Alderman Piazza to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Chad Rhodes (Owner)-Amy Doescher (Representative), 644 N. Beach Blvd.

Chad Rhodes (owner), Amy Doescher (representative}, of the property commonly known as 644 N,Beach Blvd, Legal Description, art Lot 36, 1st Ward, Waveland, MS, has made applications for the following;

A Side Yard Setback Variance of four (4) feet, resulting in a Side Yard Setback of eleven (11) feet. Section 701.4 - Minimum Side Yard of fifteen (15) feet. Please see letter from representative and exhibits in packet. The request is based on a large Live Oak Tree that they wanted to save; however, the lot narrows slightly towards the back of the lot. The applicant moved the planned house back to preserve the tree.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the motion. Commissioner's Adams, Frater and Watson. The motion was approved, and the Commission finds that the criteria for a variance as stated in Section 906.1 of the current Zoning Ordinance have been met.

Alderman Richardson moved, seconded by Alderman Burke to follow the recommendation of

Minutes
Regular Meeting of October 5, 2021
Page No. _____

the Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: Burke

Absent: None

BLIGHTED PROPERTY PUBLIC HEARING
Re: Robert Bourgeois, 946 Highway 90

Alderman Burke moved, seconded by Alderman Lafontaine to find the property a menace in accordance with 21-19-11, pending review by City Attorney. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Michael D. Haydel Registered Agent of Haydel Properties, LP 209 Highway 90

Mr. Haydel addressed the Board regarding his plans to move forward by notifying them of his intent to repair the dwelling and place the property up for sale.

Alderman Burke moved, seconded by Alderman Lafontaine to TABLE the issue until the second meeting in October.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MAYOR'S REPORT/POLICE DEPARTMENT

Re: Mayor acknowledged Police Chief Mike Prendergast for a successful 'National Night out Against Crime' event

CONSENT AGENDA (a -o)

Re: Approval of Items b-o with removal of a and j

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Consent Agenda Items a-o with the removal of Items a and j.

- ~~a. Accept a proposal from Muni code to revamp and host the cities website. The proposal will include construction and hosting of a new site, integrated agenda and minute software, a searchable component, ADA compliant as well as an interactive recording of all meetings, Muni code meetings, project tracking and delivery, bidding and RFP's will directly coincide with our new book of ordinances. The cost for construction will be a one-time fee of \$12,300.00 with a monthly hosting fee of \$200.00. We are currently paying \$500.00 per month for hosting. The new website should be up and running by December 1, 2021. (As tabled from the September 22, 2021 Meeting).~~

Minutes
Regular Meeting of October 5, 2021
Page No. _____

MINUTES

Re: Minutes of the Special Meeting of September 14, 2021

- b. Approve the Minutes of the Special Meeting of September 15, 2021, as submitted.

MINUTES

Re: Minutes of the Regular Meeting of September 22, 2021

- c. Approve the Minutes of the Regular Meeting of September 22, 2021, as submitted.

POLICE DEPARTMENT/TRAVEL

Re: Travel for Police Chief Mike Prendergast

- d. Approve travel for Police Chief Mike Prendergast to attend the Mississippi Association of Police Chief's Conference in Ridgeland, Mississippi December 12 thru 17, 2021. Cost to the City will be lodging at a cost of \$139.00 per night for 5 nights, 6 days per diem at a cost of \$46.00 per day, Conference fee is \$350.00, dues for 1 year at a cost of \$100.00 and use of a city vehicle.

CITY HALL/TRAVEL

Re: Approve additional travel day for City Clerk Mickey Lagasse to attend a night class for CMCC Classes

- e. Approve additional travel for City Clerk Mickey Lagasse to attend the Certified Municipal Clerks Fall Training in Hattiesburg, Mississippi. This approval will be adding an additional day of training on October 12, 2021. Additional cost to the city will be additional night's lodging, and additional day of per diem to motion previously approved on August 18, 2021.

STREETS DEPARTMENT/PERSONNEL

Re: New Hire Mr. Desmond Ducre as Laborer in the Streets Department

- f. Approve new hire, Mr. Desmond Ducre, as a Laborer in the Streets Department at a rate of \$13.00 per hour, pending passage of drug test.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: New Hire Mr. Anthony Michael Daily as Laborer in the Streets Department

- g. Approve new hire Anthony Michael Daily as a Laborer in the Streets Department at a rate of \$12.00 per hour, pending passage of drug test.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: New Hire Mr. Donovan Dijon Davis as Laborer in the Street's Department

- h. Approve new hire Mr. Donovan Dijon Davis as a Laborer in the Streets Department at a rate of \$13.00 per hour, pending passage of drug test.

COURT DEPARTMENT/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (SMPDD)

Re: Resignation of Ms. Amanda Hall as Court Clerk through SMPDD Grant

- i. Spread on the minutes, the resignation of Ms. Amanda Hall, as a Court Clerk effective September 30, 2021. Ms. Hall has completed her Agreement with SMPDD Service.
- ~~j. Motion to approve Brianna Lafontaine as Deputy Court Clerk taking the place of Ms. Amanda Hall on the SMPDD Grant program. She will be bonded under the city's current policy. Her employment is contingent upon program approval.~~

Minutes
Regular Meeting of October 5, 2021
Page No. _____

FIRE DEPARTMENT/SURPLUS

- k. Spread on the minutes the removal of Fire Department Inventory #080-2642 is described as one Stihl FS 130 R. Weed Eater, due to theft. The original purchase price in 2015 was \$359.99. **(EXHIBIT C)**

AGREEMENTS/NATIONAL CORROSION SERVICE/PUBLIC WORKS

Re: National Corrosion Service, Inc. to perform Annual Audit of Public Awareness Procedures

- l. Approve an Agreement with National Corrosion Service, Inc. to perform an Annual Audit of the City of Waveland Public Awareness Procedures concerning the Public Works Department. The Annual Audit would keep the city in compliance with the Procedures that must be performed and documented and authorize the mayor's signature thereon. The lump-sum cost is \$917.85. **(EXHIBIT D)**

TIDELANDS GRANTS/MISSISSIPPI DEPARATMENT OF MARINE RESOURCES (DMR)/MARINA AND BOAT LAUNCH

Re: Tidelands Grant Agreement submitted to DMR in the amount of \$300,000.00 for Marina and Boat Launch

- m. Approve Tidelands Grant Agreement as submitted by Mississippi Department of Marine Resources for Fiscal year 2021 the amount of the award was \$300,000.00 for the Waveland Marina and Boat Launch Planning Grant and authorize the mayor's signature thereon. **(EXHIBIT E)**

HANCOCK COUNTY RESOURCE AGENCY/EVENTS/SHINEnBREW

Re: Hancock County Resource

- n. Approve a request from Hancock County Resource Agency to hold an event on Coleman Avenue called ShinenBrew.

DOCKET OF CLAIMS

Re: Claims

- o. Approve the Docket of Claims paid and unpaid in the amount of \$275,124.93 dated October 5, 2021, as submitted. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

END CONSENT AGENDA

AGREEMENTS/CONTRACTS/WEB HOSTING/CITY HALL

Re: Agreement with Municode for Web Hosting and Design

- a) Alderman Burke moved, seconded by Alderman Lafontaine to accept a proposal from Muni-code to revamp and host the cities website. The proposal will include construction and hosting of a new site, integrated agenda and minute software, a searchable component, ADA compliant as well as an interactive recording of all meetings, Muni-code meetings, project tracking and delivery, bidding and RFP's will directly coincide with our new book of ordinances. The cost for construction will be a one-time fee of \$12,300.00 with a monthly hosting fee of \$200.00. We are currently paying \$500.00 per month for hosting. The new website should be up and running by December 1, 2021. (As tabled from the September 22, 2021 Meeting). **(EXHIBIT G)**

Minutes
Regular Meeting of October 5, 2021
Page No. _____

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PERSONNEL/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT
(SMPDD GRANT)/COURT DEPARTMENT**

Re: Brianna Lafontaine to become Deputy Court Clerk through SMPDD Grant

***Alderman Lafontaine exited Meeting 7:46 p.m.**

- j) Approve Brianna Lafontaine as Deputy Court Clerk taking the place of Ms. Amanda Hall on the SMPDD Grant program. She will be bonded under the city's current policy. Her employment is contingent upon program approval.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: Lafontaine

***Alderman Lafontaine Re-entered meeting 7:48 p.m.**

**AGREEMENTS/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT
(SMPDD)/REDISTRICTING 2021/ELECTION 2022/GULF REGIONAL PLANNING
COMMISSION (GRPC)**

Re: Agreement with SMPDD and subcontractor Gulf Regional Planning Commission to Redistrict the City

Alderman Lafontaine moved, seconded by Alderman Burke to approve an Agreement with Southern Mississippi Planning and Development District while subcontracting with Gulf Regional Planning Commission for the Redistricting of the City at a cost of \$38,500.00, plus reasonable expenses for travel and related expenses incurred. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

VETERANS MEMORIAL/BIDS

Re: City follows Engineer's recommendation to reject bids

Alderman Lafontaine moved, seconded by Alderman Richardson to ~~discuss/accept~~ reject the recommendation of the engineer for the bids for the Vets Memorial Repair Project and Waveland to hire subcontractors for the repairs.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Minutes
Regular Meeting of October 5, 2021
Page No. _____

HANDICAP BEACH ACCESSIBILITY PROJECT/BIDS

Re: TABLE approval of recommendation from Engineer for Handicap Beach Accessibility Project

Alderman Piazza moved, seconded by Alderman Richardson to ~~accept~~ TABLE the recommendation of the engineer for the bids for the Handicap Beach Accessibility Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

AMEND AGENDA/DECLARATION OF EMERGENCY/PUBLIC WORKS/UTILITIES DEPARTMENT/

Re: Amend the Agenda to spread on the minutes an Emergency Declaration for Sewer Repair on Terrace Avenue

Alderman Burke moved, seconded by Alderman Piazza to amend the agenda to spread on the minutes a Declaration of Emergency for a Sewer Repair on Terrace Avenue.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Spread Declaration of Sewer Emergency for Terrace Avenue and pay invoice to DNA Underground

Spread on the minutes the Declaration of Emergency for a Sewer Repair on Terrace Avenue and a repair fee in the amount of \$9,782.00 payable to DNA Underground. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 8:19 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 8:19 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on October 21, 2021.

Minutes
Regular Meeting of October 5, 2021
Page No. _____

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of October 5, 2021 have been read and approved by me on this, the 21st day of October 2021.

Mike Smith
Mayor

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